

GOVERNMENT CONTRACT REVIEW COMMITTEE

March 12, 2002

The Government Contract Review Committee met on Tuesday, March 12, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Bob Heleringer and Kathy Stein.

Guests: Denis Fleming, Jim Grider, Paul Rawlings, Woody Simmons, and David Gayle.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the February 12, 2002, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments

selected for review by members of the committee. The motion passed with Senator Stine voting **NO** on contract #59, an agreement between the Department for Public Health and the Pennyrite District Health Department, M-01122414-XXX.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:
Neace Lukens, 02-128.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
Marino and Bleemel Marketing Incorporated, KCT-128.

MURRAY STATE UNIVERSITY:
Constance Alexander, 035-02-2.

UNIVERSITY OF KENTUCKY:
Ross Johnson and Kersting Incorporated, K02-137; James W. Potts, A021160.

UNIVERSITY OF LOUISVILLE:
QK4, 02-94.

WESTERN KENTUCKY UNIVERSITY:
Educational Computer Systems Incorporated, 01-02/03.

THE FOLLOWING ROUTINE AMENDMENTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:
John Robinette, 02-021.

KENTUCKY LOTTERY CORPORATION:
International Business Machines Corporation, KLC-02-066.

MOREHEAD STATE UNIVERSITY:
Louis A. Williams, Jr. and Associates, 02-053.

MURRAY STATE UNIVERSITY:
Sherman, Carter, Barnhart, 011-02-2; Mason and Hanger, 006-02-2.

UNIVERSITY OF KENTUCKY:
Omni Architects, A011110.

UNIVERSITY OF LOUISVILLE:
Wyatt, Tarrant & Combs, 01-96.

WESTERN KENTUCKY UNIVERSITY:
Berkshire Associates Incorporated, 13-01/02.

THE FOLLOWING MEMORANDUM OF AGREEMENT AMENDMENT
WAS APPROVED:

NORTHERN KENTUCKY UNIVERSITY:
University of Kentucky, 2001-377.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

CORRECTIONS, DEPARTMENT OF:
Mid America Health Incorporated, C-02017046; Brandenburg, Gregory H., C-02055100; Lefevre, Dr. Phillip, M-02036909; Naphcare Incorporated, M-02039416; Barnett, Richard, DMD, M-02042211.

ECONOMIC DEVELOPMENT, CABINET FOR:
Frost Brown Todd, LLC, C-02034714; Elevation Creative Studios, C-02044784.

FINANCE AND ADMINISTRATION CABINET:
Advanced Management Solutions, LLC, C-02032557; Omni Architects, C-02043629; Paladin Technical Service, C-02047146; Louis and Henry Group, C-02063210; McGill Smith Punshon Incorporated, M-02008679; McGill Smith Punshon Incorporated, M-02008693; McGill Smith Punshon Incorporated, M-02008697; DCF Engineering Incorporated, M-02032949; CBC Engineers and Associates, LLC, M-02032950; Logan and Gaines, C-02059597.

GOVERNOR'S OFFICE OF TECHNOLOGY:
Crowe Chizek and Company, LLP, C-01339339.

HEALTH SERVICES, CABINET FOR:
Hazelrigg and Cox, C-02018507; Pathways Incorporated, M-02036915.

JUSTICE CABINET:
Robinson, Paul H., C-02035919.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Council on Mental Retardation, C-02018011; Arc of Kentucky Incorporated, C-02018365; Center for Accessible Living Incorporated, C-02019303; Frontline Support Solutions, LLC, C-02022881.

POST SECONDARY EDUCATION, COUNCIL ON:
Chamness, Shere, C-02057903.

RETIREMENT SYSTEMS:
Charles T. Mitchell Company, M-02064357.

TRANSPORTATION CABINET:

Michals, C. Marty, C-01376304; Raleigh, Stephen G., C-01377612; Hood, Delphus R., C-01377922; Rash, Darval E., C-01379123; Walters, Judy P., C-01390979; Nunnery, Dixon, C-01391020; Parke, Allen D., C-01391049; American Consulting Engineers, C-02027976; American Engineers Incorporated, C-02032546; American Engineers Incorporated, C-02032609; American Engineers Incorporated, C-02032967; Berkley, William L., C-02056296; Waldrop Jr., Ralph T., C-02056433; Houlihan, Paul R., C-02056715; Quest Engineers Incorporated, C-02056923.

WORKFORCE DEVELOPMENT CABINET:

Access Center, M-02015540; Charter Oak Group, LLC, C-02007044.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Tichenor and Associates, M-00162951-XXX.

CORRECTIONS, DEPARTMENT OF:

Schmidt DVM, K. P., C-01065216-XXX.

ECONOMIC DEVELOPMENT, CABINET FOR:

Potter and Company, LLP, M-00150286-XXX.

EDUCATION, DEPARTMENT OF:

Groppel, Jason, C-01157932-XXX.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Grohmann, Cynthia, C-01172977-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Brighton Center Incorporated, C-01136294-XXX; Kentucky Baptist Homes for Children, C-01165278-XXX; Metro Group Home, C-01223494-XXX.

FINANCE AND ADMINISTRATION CABINET:

Voelker Winn Architects, C-99004204-XXX; Arrasmith Judd Rapp, C-99004377-XXX; Heery International, C-99004418-XXX; Omni Architects, C-99006285-XXX.

FISH & WILDLIFE, DEPARTMENT OF:

Quail Unlimited Incorporated, C-01160210-XXX.

HEALTH SERVICES, CABINET FOR:

St. Elizabeth Medical Center, C-01105874-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

Covington and Burling, C-01137978-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Reed, Russell, M-00228705-XXX.

PHYSICAL THERAPY, BOARD OF:

McDougall, Richard V., C-01128557-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

AIDS Volunteers of Lexington, C-01063529-XXX; Heartland Cares, C-01228645-XXX.

PUBLIC PROTECTION & REGULATION CABINET:

Bolton, Steven G., C-01140511-XXX.

REAL ESTATE APPRAISERS BOARD:

21st Century Claims Incorporated, C-01127642-XXX.

TRANSPORTATION CABINET:

Garner, Thomas Ray, C-00049576-XXX; E. A. Partners, C-00335594-XXX; HNTB Corporation, C-01181234-XXX; Williams, J. Rodney, C-01248612-XXX; H. E. Rudy Consulting Engineers, C-99005092-XXX; E. A. Partners, C-99005249-XXX; Haworth Meyer and Boleyn, C-99005272-XXX; Palmer Engineering Company, C-99005626-XXX; Berkley, William L., C-99007841-XXX; Newman, William Frank, C-99013097-XXX; David P. Schoepf Associates, C-99016151-XXX; George K. Cox and Associates, C-99016230-XXX; Cox, William R., C-99018144-XXX; Hildreth, William B., C-99040963-XXX; Woolpert Consultants, C-99135169-XXX; Sizemore, Roy, C-99168450-XXX.

WORKERS COMPENSATION FUNDING COMMISSION:

Actuarial and Technical Solutions Incorporated, C-01212471-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Bullitt County Public School, M-01313285.

EDUCATION, DEPARTMENT OF:

Treasurer Johnson County Board of Education, M-01370052; Treasurer Calloway County Board of Education, M-02032644; Treasurer Boone County Board of Education, M-02045652; Green River Regional Education, M-02045759; Treasurer Jefferson County Board of Education, M-02057050.

FAMILIES & CHILDREN, CABINET FOR:

Louisville and Jefferson County Workforce Investment Board and North Central Workforce Investment Board, M-02039373; Mason County Fiscal Court, M-02024061; Russell County Fiscal Court, M-02025513; Christian County Fiscal Court, M-02025653.

FINANCE AND ADMINISTRATION CABINET:

City of Louisville, M-02068605.

GOVERNOR, OFFICE OF THE:

Dorman Preschool Center, M-02067744.

INFRASTRUCTURE AUTHORITY:

City of Versailles, M-02066232.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Pikeville, M-02029790; McCreary County Fiscal Court, M-02031139; City of Mayfield, M-02033949; Whitley County Fiscal Court, M-02034096; City of Vine Grove, M-02035122; City of Louisville, M-02035144; Webster County Fiscal Court, M-02036878; Buckhorn City Treasurer, M-02036974; City of Jenkins, M-02041540; Letcher County Fiscal Court, M-02050136; Union County Fiscal Court, M-02051027; City of Middlesboro, M-02051820; City of Stanford, M-02060435.

MEDICAID SERVICES, DEPARTMENT FOR:

Mental Health and Mental Retardation Administration and Financial Management, M-01346570; Cabinet for Health Services Department for Public Health, M-02015751; Office of Policy Support, M-02061215.

MILITARY AFFAIRS, DEPARTMENT OF:

City of Hopkinsville, M-01310385.

TRANSPORTATION CABINET:

Florence and Hutcheson, M-02056075; Qore Incorporated, M-02058662; Danville Boyle County Air Board, C-02025742; Ashland Boyd County Airport Board, C-02037034.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Logan County Board of Education, M-01232876-XXX; Marion County Board of Education, M-01294337-XXX; Bardstown Independent Board of Education, M-01294519-XXX; Whitley County Board of Education, M-01295100-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Laurel County Board of Education, M-01036679-XXX; Treasurer Laurel County Board of Education, M-01037830-XXX; Treasurer Laurel County Board of Education, M-01081635-XXX; Morgan County Board of Education, M-01082346-XXX; Treasurer Harrison County Board of Education, M-01091665-XXX; Treasurer Allen County Board of Education, M-01122088-XXX; Treasurer Ballard County Board of Education, M-01122455-XXX; Treasurer Bowling Green Independent Board of Education, M-01122462-XXX; Treasurer Boyd County Board of Education, M-01122480-XXX; Carter County Board of Education, M-

01122490-XXX; Christian County Board of Education, M-01122497-XXX; Covington Independent Public Schools, M-01122523-XXX; Treasurer Edmonson County Board of Education, M-01122545-XXX; Fayette County Treasurer Board of Education, M-01122651-XXX; Treasurer Fleming County Board of Education, M-01122660-XXX; Treasurer Franklin County Board of Education, M-01122693-XXX; Treasurer Grayson County Board of Education, M-01122707-XXX; Treasurer Henderson County Board of Education, M-01122721-XXX; Treasurer Jefferson County Board of Education, M-01122735-XXX; Treasurer Lawrence County Board of Education, M-01122736-XXX; Treasurer Lewis County Board of Education, M-01122749-XXX; Treasurer Livingston County Board of Education, M-01122762-XXX; Treasurer Marshall County Board of Education, M-01122826-XXX; Treasurer McCreary County Board of Education, M-01123168-XXX; Treasurer Newport Independent Board of Education, M-01123172-XXX; Treasurer Powell County Board of Education, M-01145068-XXX; Treasurer Simpson County Board of Education, M-01145089-XXX; Treasurer Union County Board of Education, M-01145116-XXX; Treasurer Jefferson County Board of Education, M-01244738-XXX; Treasurer Jefferson County Board of Education, M-01244753-XXX; Owen County Board of Education, M-01333823-XXX; Treasurer Fleming County Board of Education, M-01355742-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Henderson County Board of Education, M-00091282-XXX; Treasurer Campbell County Board of Education, M-00096082-XXX; Pathways Incorporated, M-01150776-XXX; West Kentucky Allied Services, M-01156886-XXX; LKLP Community Action Council, M-01158759-XXX; Pennyryle Allied Community Service, M-01158908-XXX; Kentucky River Foothills Development Council, M-01161110-XXX; Kentucky Association for Community Action Incorporated, M-01164398-XXX; Jefferson County Public Schools, M-01164764-XXX.

HEALTH SERVICES, CABINET FOR:

Bluegrass Regional Mental Health and Mental Retardation Board, M-01128757-XXX; Pathways Incorporated, M-01129293-XXX; Northern Kentucky Area Development District, M-01128500-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Webster County Fiscal Court, M-00282693-XXX; Warren County Fiscal Court, M-00291294-XXX; Corbin City Treasurer, M-01116965-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Treasurer Campbellsville Independent Board of Education, M-01133413-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Hopkins County Health Department, M-01118093-XXX; Bullitt County Health Department, M-01118124-XXX; Jefferson County Health Department, M-01118590-XXX; Barren River Health Department, M-01119307-XXX; Franklin County Health Department, M-01120311-XXX; Pennyryle District Health Department, M-01122414-XXX; North Central District Health Department, M-01131525-XXX; Gateway District Health Department, M-01131567-XXX.

TRANSPORTATION CABINET:
City of Covington, C-99006633-XXX.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR REVIEW:

GOVERNOR, OFFICE OF THE:
Dickstein Shapiro Morin and Oshinsky, C-02004018. Denis Fleming discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:
Presnell Associates Incorporated, C-02061099. Jim Grider, Paul Rawlings, and Woody Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE SELECTED FOR REVIEW:

TRANSPORTATION CABINET:
Haworth, Meyer and Boleyn, C-99004946-XXX. Jim Grider, Paul Rawlings, and Woody Simmons discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

Sirk Appraisal Company, C-99015941-XXX. Jim Grider, Paul Rawlings, and Woody Simmons discussed the agreement with the committee. A motion was made by Representative Yonts and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE SELECTED FOR REVIEW:

FAMILIES & CHILDREN, CABINET FOR:
Audubon Area Community Service Incorporated, M-01160459-XXX. David Gayle discussed the amendment with the committee. A motion was made by Senator Jackson and seconded by Representative Heleringer to approve the amendment. The motion passed unanimously.

TRANSPORTATION CABINET:
University of Kentucky Research Foundation, M-99135293-XXX. Jim Grider, Paul Rawlings, and Woody Simmons discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the correction list. The motion passed unanimously.

The committee discussed adoption of the proposed policy relating to a maximum rate for physician services, and agreed to defer any decision until the next meeting of the committee.

With no further business before the committee, the meeting adjourned at 10:37 a.m.